

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, June 7, 2023, at 4:00 P.M. in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK, to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, One Technology Center, 175 E. 2nd St., Room 260, Tulsa, OK on Friday, June 2, 2023, at 4:28 P.M.

1. CALL TO ORDER

Chair Patrick called the meeting to order at 4:05 P.M.

ROLL CALL:

Hall-Harper	Absent	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Absent
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	7	
	Absent:	2	

Councilor Lakin arrived at 4:06 P.M.

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

2. Pre-meeting discussion of updates, anticipated activities and processes to be followed on items listed on the Agenda of the Regular Council Meeting scheduled for this evening at 5:00 P.M. as posted with the City Clerk, including but not limited to new back-up materials, requested changes in the agenda order and other possible changes or additions (other than discussion, no action will be taken).

Discussion ensued.

3. Weekly update from the Council Administrator, or his designee, on Council Office administration, staffing, schedules, and events. Other than discussion, no action will be taken.

Council Administrator Patrick Boulden provided updates on City Council Committee meetings, Council Office staff, and Council Office training.

4. Discussion with the Council Administrator on procedures and appointments to the Housing and Urban Development (HUD) Community Development Committee, pursuant to Title 12, Tulsa Revised Ordinances, Chapter 8. [CC 6/7/23] 23-479-1

Council Administrator Patrick Boulden spoke. Discussion ensued.

5. Discussion and possible vote to approve members of the Tulsa City Council to solicit donations and contributions in support of City Council Summer Cleanup scheduled for July 29, 2023, at Mohawk Park. (Cue, Patrick) [CC 6/7/23] 23-447-1

Councilor Cue and Councilor Patrick spoke. Discussion ensued.

Councilor Lakin moved to approve members of the Tulsa City Council to solicit donations and contributions in support of City Council Summer Cleanup scheduled for July 29, 2023, at Mohawk Park. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Michelle McGrew, Senior Assistant City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to engage in confidential communications on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

6. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/7/23] 23-440-1

Councilor Lakin moved to enter Executive Session on item 6. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Absent	Bengel	Yea
Cue	Yea	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Yea		

Yeas: 8 Nays: 0 Absent: 1 Abstentions: 0

Motion carried.

Council entered Executive Session at 4:16 P.M.

Guests exited the meeting at this time. Mayor Bynum, City Attorney Jack Blair, Adam Weintraub, the case mediator, and Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Discussion ensued. No action taken in Executive Session.

7. Exit the Executive Session to discuss and possibly take action on the recommendation for approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/7/23] 23-440-2

Without objection, Council exited Executive Session at 5:02 P.M.

The decision was made to continue discussion of this item to a Special Meeting on Wednesday, June 14, 2023, at 1:00 P.M.

8. Adjournment.

Chair Patrick adjourned the meeting at 5:02 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council